

P9500081435

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LOCAL REPRESENTATIVE TALLAHASSEE

800002685678--3

-11/12/98--01051--019

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SPATIAL REALITY, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 NOV 12 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
NOV 12 AM 10:55  
TALLAHASSEE, FLORIDA

Examiner's Initials

*See 11/12*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SPATIAL REALITY, INC.**

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TALLAHASSEE, FLORIDA

*Pursuant to section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation: submits the following Articles of Dissolution:*

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

An ARTICLE VII - SHAREHOLDERS shall be added to the Articles of Incorporation of Spatial Reality, Inc.

Article VII shall read as follows: The names and post office addresses of the shareholders of these articles of incorporation, the number of shares of stock that they agree to take and the value of the consideration therefore is:

<u>Name</u>	<u>Address</u>	<u>Shares</u>	<u>Consideration</u>
Elena M. Buigas		51	\$51.00
Fabien L. Bourdon		49	\$49.00

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: In consideration of the sum of \$1.00, Fabien L. Bourdon transfers, sells and devises to Elena M. Buigas 1 share of stock.

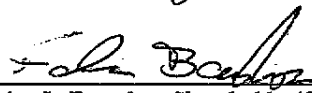
THIRD: The date of each amendment's adoption: November 11th, 1998.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 11th day of November, 1998.

  
\_\_\_\_\_  
Elena M. Buigas, Shareholder/Officer/Director

  
\_\_\_\_\_  
Fabien L. Bourdon, Shareholder/Officer/Director  
President